

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting
 Held April 13, 2016 6:30 P.M.

REGULAR SESSION

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby, and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

The meeting was called to order by Karl Dammeyer, Board President, who then led the audience with the Pledge of Allegiance.

FOOTBALL FEASIBILITY STUDY REVIEW - Clover Apelian, of Clover Development Strategies, Inc., presented a review of the Football Stadium Feasibility Study. She was very complimentary of the community, the school, the staff and the administration. Ms. Apelian concluded her address commenting that she does not believe that the continued involvement of Clover Development Strategies, Inc. is in the best interest of those involved.

APPROVE MINUTES OF THE MARCH 9, 2016 REGULAR MEETING AND THE APRIL 5, 2016 PERSONNEL MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID. - On a motion by Shelby, seconded by Kuenning, the Board approved the above listed items.

VOTE: Shelby, yes; Kuenning, yes; Little, yes; Valentine, yes; Dammeyer, yes 37-16

ITEMS RELATED TO PERSONNEL - On a motion by Kuenning, seconded by Valentine, the following items related to personnel were approved.

2015-2016 School Year

Appointments - Certified

Dale Schwartz Substitute Teacher

Appointments - Classified

Mary Lou Angstmann	Substitute Cook
Mary Lou Angstmann	Substitute Custodian
William Birt	Custodian, Primary (regular contract)
Kenneth Davis	Substitute Custodian
Stephanie Engle	Substitute Cook
Stephanie Engle	Substitute Custodian
Nancy Fark	Substitute Cook
Nancy Fark	Substitute Paraprofessional
Nancy Fark	Substitute Custodian
Lori Harden	Substitute Cook
Lori Harden	Substitute Custodian (effective 3/21/16)
Lyndsay Hertenstein	Paraprofessional, Primary (regular contract)
Erin Pfaff	Interpreter, Intermediate (regular contract)
Thelma Street	Substitute Custodian
Stacy Weaver	Substitute Cook (effective 4/4/16)

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Stacy Weaver	Substitute Paraprofessional
Stacy Weaver	Substitute Custodian (effective 4/1/16)

Hourly

Nathan Overley	Sound Tech (effective 4/7/16)
Carol Katter	After School Tutor (effective 3/10/16)

Appointments – Supplemental (certified)

Scott Schlosser	Co-Track Assistant #3
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Appointment - Supplemental (noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following position to the employees of this district who have certificates of the type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the position applied for and accepted the position when it was posted; and

WHEREAS, the position was advertised by public posting to any individual with a certificate who was qualified to fill it and who was not employed by the Board and no such person applied for and accepted the position when it was posted:

BE IT RESOLVED, that the Board of Education continues the employment of the following personnel as coaches or advisors of the following pupil activity programs under Section 3313.53 of the Revised Code:

Erika Aller	Co-Track Assistant #3
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Resignation – Supplemental (certified)

Sara Dieringer	JV Girls Basketball Coach
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Resignation-Supplemental (classified)

Devon Fitzgerald	Track Assistant #3
Lyndsay Thomas	Majorette Advisor

Extended Leave

Melissa Heath	Extended Maternity Leave Unpaid Leave of Absence (4/28/16 through 5/25/16)
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2016-2017 School Year

Appointment – Supplemental (certified)

Sara Dieringer	Varsity Assistant Girls Basketball Coach
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Extended Service

Lucy Bambauer	22 Days
Jon Clouse	14 PT Days

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Dan Cook	4 Days
Danielle Hirschfeld	5 Days
Heidi Lisi	8 Days

Two-Year Limited Contracts – Administrative - Effective 8/1/17

Sara Dieringer	Jim Hollman	John Meinerding
Mary Miller	Nicole Rasmussen	Bill Ruane
Sue Sherman		

Two-Year Limited Contracts – Teaching

Scott Albers	Tracy Anderson	Corinne Craft
Scott Dieringer	Craig French	Kimberli Glass
Deanna Halko	Danielle Hirschfeld	Liz Johnson
Andy Klosterman	Jerry Kohlen	Stephanie Kramer
Rob Menker	Jennifer Metzger	Nick Page
Mike Reams	Bruce Renner	Todd Smith
Sarah Van Tilburg	Jamie Vogel	Jennifer Wilker
Danielle Younker		

One-Year Limited Contracts - Teaching

Lucy Bambauer	Allie Boley	Abbey Craft
Emily Dieringer	Shawn Fischbach	Maddy Frankenhauser
Bo Frye	Koby Frye	Adam Graves
Nick Hager	Seth Hertenstein	Brenda Klosterman
Marissa Lewis	Danielle Muhlenkamp	Brady Prater
Kerry Prenger	Kylie Rammel	Shaun Ricker
Cari Rohrbach-Fisher	Scott Schlosser	Brenda Speck
Craig Szymczak	Samantha Thompson	Taryn Waesch

Continuing Contract

Nicole Wiley

One-Year Limited Contract – Part-time**

Jon Clouse	Doug Frye
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**Part time; hours as assigned by the Superintendent

VOTE: Kuenning, yes; Valentine, yes; Little, yes; Shelby, yes; Dammeyer, yes

38-16

HONOR SENIORS – On a motion by Shelby, seconded by Little, the Board approved the recommendation of Mr. Ruane, MHS principal, that the following students be designated as Honor Seniors as a result of maintaining a 9.8 (3.594) or better grade point average.

Hailee Andreoni	Courtney Helmlinger	Randy Slife
Erika Angstmann	Benjamin Hertenstein	Tara Sterling
Forest Baldwin	Paige Keysor	Rochelle Sudman
Victoria Bartlett	Natalie Kuenning	Alexa Sutton

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Austin Barrett	Samantha Leach	Austin Tester
Lindi Cisco	Sara Little	Jonathan Vogel
Alison Dodson	Robert Miller	Kayla Vorhees
Nicholas Dues	Rachel Moeller	Shelby Wilder
Michael Eberle	Riley Niekamp	Nathan Wilker
Stephanie Evans	Logan Patton	Rachael Ziegenbusch
Alyssa Finley	Jenna Perry	
Calen Fledderjohann	Sarah Roby	
Macy Fowler	Josalyn Schamp	
Katie Freewalt	Brandi Sell	

VOTE: Shelby, yes; Little, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 39-16

FOOTBALL GEAR – On a motion by Little, seconded by Kuenning, the Board approved the payment of \$18,235.13 for 36 SpeedFlex Helmets and 24 Power SPK Shoulder pads out of the Permanent Improvement Fund.

VOTE: Little, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Dammeyer, yes 40-16

DONATION – On a motion by Valentine, seconded by Little, the Board accepted the donation of an iPad with warranty, valued at \$369.00, from the Family of Jared Harr to St. Marys Middle School.

VOTE: Valentine, yes; Little, yes; Shelby, yes; Kuenning, yes; Dammeyer, yes 41-16

RESOLUTION – On a motion by Little, seconded by Kuenning, the Board approved the following resolution:

WELLNESS INCENTIVE PROGRAM EXPENDITURES

Whereas the St. Marys City School District Board of Education strives to encourage the well being of its employees; and

Whereas the St. Marys City School District Board of Education believes there is a direct correlation between the wellness of the employees and the expenses of the District;

Therefore be it resolved, the Board of Education agrees to appropriate an amount, not to exceed \$25,000 each school year in support of Wellness Committee initiatives, or outside activity approved by the Wellness Committee. The funds are to be spent at the discretion of the Wellness Committee for the benefit of the Wellness program and improvement of the health of the employees. Proper expenditures may include, but are not limited to; taxable monetary incentives for participants, health related staff meeting expenses, miscellaneous food and supplies for carrying out Wellness Committee initiatives with the staff, and any other expenses deemed appropriate by the Wellness Committee.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 42-16

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NOACSC AGREEMENT – On a motion by Valentine, seconded by Kuenning, the Board approved an agreement with NOACSC to provide internet access service for school year 2016/2017 at a cost of \$31,800.

VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes; Dammeyer, yes 44-16

RESOLUTION – On a motion by Shelby, seconded by Little, the Board approved of and authorized the settlement agreement and release for 6-12 school facility litigation.

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release ("Agreement") between the St. Marys Local School District Board of Education (the "District"), the Ohio School Facilities Commission (the "Commission") (the Commission and District, collectively, the "Owners"), Ferguson Construction Company ("Ferguson"), Ohio Farmers Insurance Company ("Ohio Farmers"), Fidelity Builders Supply, Inc. ("Fidelity"), and Van Poppelen Brothers, Inc. ("Van Poppelen"). (collectively referred to as the "Parties").

RECITALS

WHEREAS, the District is a political subdivision organized under the laws of the State of Ohio; and

WHEREAS, the Commission is an agency of the State of Ohio; and

WHEREAS, Ferguson is a corporation licensed to transact business in the State of Ohio; and

WHEREAS, Ohio Farmers is a surety and insurance company authorized to transact business in the State of Ohio; and

WHEREAS, Fidelity is a corporation licensed to transact business in the State of Ohio; and

WHEREAS, Van Poppelen was a corporation licensed to transact business in the State of Michigan; and

WHEREAS, the Owners, through the President of the Board of Education and Treasurer of the District, entered into a contract with Ferguson for, among other things, the masonry work for the construction of a 6-12 School Facility for the Owners in St. Marys, Ohio ("Project"); and

WHEREAS, Ohio Farmers issued a payment and performance bond on behalf of Ferguson for the Project; and

WHEREAS, a dispute has arisen between the Parties regarding the exterior masonry of the Project, concerning among other things, the presence and formation of excessive efflorescence, which the Owners allege is defective and caused them to replace the exterior masonry (the "Dispute"); and

WHEREAS, the Owners have initiated litigation against Ferguson and Ohio Farmers in Auglaize County Common Pleas Court over the Dispute in a case captioned *St. Marys Local School District et al v. Ferguson Construction Company, et al* Case No. 2014 CV 0149 ("the Lawsuit"); and

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WHEREAS, the other parties, as referenced above, have been added by Ferguson or Fidelity through the 3rd party or 4th party claim process to the Lawsuit; and

WHEREAS, the Parties have mediated the respective claims on this date, March 18, 2016, and also on February 18, 2016 and wish to resolve the Dispute and Lawsuit without any party admitting fault, liability or responsibility.

NOW, THEREFORE, the Parties at mediation have reached the following terms (on file in the Board Office) in principle and shall work in good faith to reach final terms of a settlement agreement and release.

VOTE: Little, yes; Kuenning, yes; Shelby, yes; Valentine, yes; Dammeyer, yes 45-16

CUSTODIAN SALARY STEP CHANGE – On a motion by Valentine, seconded by Shelby, the Board approved a change in the step placement of Patty Mabry, Cinda Helmstetter, and Lisa Clark on the salary schedule effective July 1, 2016.

VOTE: Valentine, yes; Shelby, yes; Little, yes; Kuenning, yes; Dammeyer, yes 46-16

NORTHWESTERN OHIO EDUCATIONAL RESEARCH COUNCIL – On a motion by Shelby, seconded by Little, the Board approved the continued membership with the Northwestern Ohio Educational Research Council, Inc. at a cost of \$200.

VOTE: Shelby, yes; Little, yes; Valentine, yes; Kuenning, yes; Dammeyer, yes 47-16

BOARD POLICIES – On a motion by Valentine, seconded by Little, the Board approved following revised Board Policies:

2460.03 (new)	Independent Educational Evaluations
4162 (revised)	Drug and Alcohol Testing of CDL License Holders
5112 (revised)	Entrance Requirements
5220 (revised)	Attendance
5320 (revised)	Immunization
7300 (revised)	Disposition of Real Property/Personal Property
9270 (revised)	Equivalent Education Outside of Schools (Home Schooling)

VOTE: Valentine, yes; Little, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 48-16

BOARD MEETING DATE CHANGE – On a motion by Valentine, seconded by Kuenning, the Board changed the dates of the 2016 May and June board meetings, as follows:

From Wednesday, May 11, 2016 to Wednesday, May 4, 2016 at 6:30 PM
From Wednesday, June 8, 2016 to Wednesday, June 15, 2016 at 6:30 PM

VOTE: Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes; Dammeyer, yes 49-16

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INFORMATION AND DISCUSSION

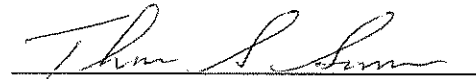
Reports were presented to the Board by the following individuals: Shawn Brown, Superintendent; Stacy Regedanz, SMEA President, Cary Roehm, Director of Special Education/Student Services, Dan Grothause, Director of Transportation, and the Building Principals – Bill Ruane, Mary Miller, Lisa Elson, and Sue Sherman.

ADJOURNMENT - At 7:41PM, on a motion by Little, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes 50-16



President



Treasurer